



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015
PHONES : 011-41426044 / 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No.: L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

24.08.2024

Dear Sirs,

Symbol Code: ABMINTLLTD

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations").

Dear Sir /Ma'am,

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 24th August, 2024 has, inter-alia, considered and approved the followings: -

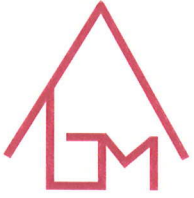
1. Appointment of Mr. Suresh Singh Rana (DIN: 02777361) as Non-Executive Non Independent Director of the Company, on the recommendation of the Nomination & Remuneration Committee, liable to retire by rotation with effect from September 26th 2024, subject to the approval of Members of the Company.

It is affirmed that Mr. Suresh Singh Rana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.

The Company would seek approval of its members.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as

Annexure A.



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Thanking you,

Yours faithfully,

FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary

Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Appointment of Mr. Suresh Singh Rana (DIN: 02777361) as Non-Executive Non Independent Director of the Company.

S.NO.	Particulars	Mr. Suresh Singh Rana
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Suresh Singh Rana (DIN 10693751) as Non-Executive Non Independent Director of the Company w.e.f 26.09.2024, subject to approval of member
2.	Date of appointment & Term of appointment	<p>Mr. Suresh Singh Rana was appointed as an Independent Director on the Board of the Company for a term of 5 years by the shareholders in their 31st Annual General Meeting. Further, based on the performance evaluation of the Independent Directors and on the recommendations of the Nomination and Remuneration Committee and Board, given his background, experience and contribution, the shareholders of the Company in their Annual General Meeting held on September 26, 2019 had re-appointed Mr. Suresh Singh Rana (DIN: 02777361), as an Independent Director for the second term of 5 (five) years with effect from September 26, 2019 till September 25, 2024. Mr. Suresh Singh Rana has been a part of the Board of Directors of the Company as an Independent Director since 2014.</p> <p>The Board of Directors firmly believes Mr. Rana's leadership and mentoring of management will be of immense value given his knowledge of the Company and the future planned trajectory of the Company. It is therefore recommended to continue his association as a Non-Executive Non Independent Director of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>

3.	Brief Profile	Mr. Suresh Singh Rana, with more than 25 years of distinguished corporate career, holds post graduate degree. Since 1999, working as an independent consultant on foreign exchange management and handling issues concerned with central government revenue departments and other law enforcement agencies
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Suresh Singh Rana is not related to any of the directors of the Company.